

Approved

GLEN ARBOR TOWNSHIP  
Planning and Zoning Commission  
Glen Arbor, Michigan 49636  
October 3, 2006

**CALL TO ORDER:** Co-Chairman Frank Wilcox called the meeting to order at 7:30PM

**ROLL CALL:** Present were Jerry Geisler, Frank Wilcox, Kent Kelly, Barbara Gordon, and Lois Saltzman. Lance Roman and Jim Seeburger were absent.

**AGENDA:** Approved as written

**APPROVAL OF MINUTES**

Kent Kelly moved the minutes be approved as corrected and Barbara Gordon supported the motion.

**CORRESPONDENCE:**

New Designs for Growth meeting notice. Barbara, Jerry and Kent will be attending.

**TOWNSHIP BOARD REPORT:**

Kent Kelly reported on the following meetings:

❖ September 6:

Two Emergency Services vehicles will be auctioned off on M72.

The DEQ grant requisition came back with a low score and the Board was advised not to pursue this grant. A new grant will be applied for on a 90/10 cost basis.

❖ September 19: Regular Board Meeting

The annual audit report was given and showed no significant auditing adjustments or difficulties.

Rob Karner recommended no paving be done on Brooks Road because it would increase runoff into the watershed and into Glen Lake.

John Depuy presented a draft for Marion Warnes commemoration.

John Depuy announced his retirement.

Frank Wilcox gave his Trailways report. Trailway is for non motorized vehicles. The timeline for Trailways is 4 - 5 years. John Soderholm requested usage counts be obtained to use for consideration of public restrooms in Glen Arbor.

Another meeting regarding moving the boat ramp is expected in November with Leelanau County Road Commission.

Verizon is being added to American Tower and will pay the Township \$7500/year.

ESAC will look for new Fire Chief. Timeline is 60 days for search. Kelly suggested part time Fire Chief should have EMT or Paramedic qualifications.

❖ September 27 Special Board Meeting:

The budget was accepted as presented.

Proposed millage will raise \$705,638. The balance of \$34,457 to be taken from fund balance. Motion carried with Quick opposing. Motion to approve debt service budget was approved as well.

It was moved and approved to appoint Dodson as acting Chief for 60 - 90 days.

It was moved and approved to prorate acting Chief Dodson's salary at current Fire Chief's rate.

Soderholm recommended that the search committee should consist of representatives of the community, board and Department and a representative from North Flight. The Board will interview the top 2 candidates based on credentials. A board of four was recommended by Soderholm consisting of John Kenny from the Fire Department, Andy DuPont from the community, Soderholm from the Board and Batterson from ESAC.

### **ZONING ADMINISTRATORS REPORT:**

Bob Hawley reported that six permits were issued in September.

### **ZONING BOARD OF APPEALS REPORT:**

Barbara Gordon reported there would be a meeting in October of the Board of Appeals.

### **PUBLIC COMMENTS:**

None

### **NEW BUSINESS:**

Next months meeting will be held Wednesday, November 8 due to the election on 11/7.

### **OLD BUSINESS:**

The term Mixed Use needs to be defined and it was decided that Lance should define and the Public Hearing should be scheduled at the November meeting.

- ❖ Lois Saltzman moved to rename Commercial Resort District to Resort District and Barbara Gordon supported.
- ❖ Kent Kelly moved to rename CZO to Clustered Housing and L. Saltzman supported.
- ❖ Frank moved and K.Kelly supported defining the setback 40 feet from the right away or 40 feet from the edge of the road where there is no right of way.
- ❖ B.Gordon moved to rezone S. Dunns Farm Road and W. Trumbull Road from R3 to R2 and Kent supported.
- ❖ B. Gordon moved to rezone recreational/Woodstone to R2. Jerry Giesler supported.
- ❖ Kelly and Gordon moved and supported to change all references from Commercial District to Business District.

### **PUBLIC COMMENTS**

None

**COMMISSION MEMBER COMMENTS:**

Jerry Geisler stated he feels it is important to keep the property to the East of Glen Craft Marina zoned residential.

**ADJOURNMENT:**

A motion to adjourn was made by Barbara Gordon and supported by Jerry Giesler. The meeting was adjourned by Co-Chairman Frank Wilcox at 8:30 PM

Respectfully submitted  
Dotti Thompson  
Recording Secretary  
Planning and Zoning Commission